

DURHAM CITY COUNCIL WORKSESSION
THURSDAY, JUNE 7, 2007 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall

SUBJECT: PROPOSED LEASE BETWEEN CITY OF DURHAM AND
VENABLE TENANT, LLC – 302 EAST PETTIGREW STREET

MOTION by Council Member Catotti seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:46 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

MOTION by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to execute the lease agreement, City as Tenant, with Venable Tenant, LLC, to lease office space at 302 E. Pettigrew Street contingent upon the lease term for EOEA to begin August 27, 2007 and the lease term for OEWD to begin January 1, 2008 and both lease terms ending August 31, 2014; and

To authorize the City Manager to make changes to the lease prior to execution provided the changes do not change the intent of the agenda memo or increase the rental expenses payable to the landlord was approved at 1:46 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

SUBJECT: HOUSE BILL 1147 - INCORPORATION OF ROUGEMONT,
NORTH CAROLINA

To discuss the incorporation of Rougemont.

Mayor Bell stated when Senator Jeannie Lucas was alive she opposed the incorporation of Rougemont and the bill did not move forward. The Mayor stated it was his understanding there is another bill in the House that will move to incorporate Rougemont. The Mayor asked the Council to take formal action and relay it to the local delegation. Mayor Bell stated the bill is currently in the Finance Committee and Representative Luebke heads this committee.

City Attorney Blinder spoke on how new municipalities can affect the ability of Durham to annex in the future. Also, he referenced the recent discussion by council on May 24th regarding the Butner incorporation.

Deputy City Manager Voorhees noted the staff did review this matter previously and it was their opinion that the distance away from the city was sufficient enough to not be

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overly concerned. He also stated the area was outside the city's urban growth area; however, this is a political decision.

Council Member Brown stated it does in the future make it more difficult if you have two municipalities in the same county and if the two eventually merge.

Deputy City Manager Voorhees referenced the process for merged governments.

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:03 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to notify the local Durham Delegation of the City Council's opposition to House Bill 1147 entitled "Incorporation of Rougemont" was approved at 2:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

**SUBJECT: PROPOSED SALE OF PROPERTY AT 518-A EASTWAY AVENUE
PIN #0831-10-45-4470 AND 1407 TAYLOR STREET PIN #0831-14-
45-7026**

MOTION by Council Member Catotti seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:14 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

MOTION by Council Member Woodard seconded by Council Member Catotti to authorize the City Manager to terminate the offer to purchase and contract with Mr. Edward Chambers for the unit located at 518-A Eastway Avenue;

To determine the properties at 518-A Eastway Avenue and 1407 Taylor Street to be surplus;

To authorize the sale of the properties under the authority of Section 86 of the City Charter;

To accept the offers to purchase for the properties located at 518-A Eastway Avenue and 1407 Taylor Street;

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To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed; and

To authorize the City Manager to terminate the contract for sale if the terms are not fulfilled was approved at 3:14 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: None. Excused Absence: Council Members Clement and Stith.

D. Ann Gray, CMC
City Clerk